

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002

The Arizona State Board of Education held a regular meeting at the Arizona Department of Education, 1535 West Jefferson, Phoenix, Arizona. The meeting began at approximately 9:00 a.m.

MEMBERS PRESENT

Dr. Wade McLean, Vice President
Jaime A. Molera, Executive Officer
Nadine Mathis Basha
Dr. Matthew A. Diethelm
Evangelina Conkie Hoover
Linda Arzoumanian

MEMBERS ABSENT

Frank Alvarez, President
Dr. Peter Likins
Catherine Kasper

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

Dr. Wade McClean reported.

PRESIDENT'S REPORT

Superintendent Molera reported on No Child Left Behind and the difficulty combining the AZ LEARNS and NCLB. He also discussed the money coming in over the next fiscal year, IDEA, AZ READS, the transitional Teaching Grant and the Migrant Education Grant. Nadine Mathis-Basha reported on the School Readiness Board and the West Ed. Board meeting.

SUPERINTENDENT'S REPORT

Ms. Hoover discussed the Community Colleg Board meeting and announced that there were 2 positions available. Ms. Basha reported on the ABEC Crash Course. Dr. Diethelm discussed the ABEC Crash Course further and the P-20 concept. Dr. Arzoumanian reported on the County Superintendent meeting.

BOARD MEMBER REPORTS

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002
Page Two

Christy Farley reported on the Certification Advisory Committee and gave clarity to the certification rules process.

DIRECTOR'S REPORT

PUBLIC COMMENTS

President Alvarez asked if there was anyone who wished to address the Board at this time. Donna Rodriguez Trejo from ___ discussed a charter school complaint concerning possible cruel and unusual punishment. Linda Proctor Downing, the Charter School Director spoke about the school profiles. Debra Sleigal from the Westwind Academy discussed school profiles and the confusion with the labeling. Dr. Basset from the Omega Academy and President of the Arizona Charter Association discussed the possible impact on students who can't fulfill the AZ LEARNS standards.

CONSENT ITEMS

Dr. McLean introduced the item. After discussion, Superintendent Molera made the motion that the Board approve all the Consent Items with exception to agenda item D. Ms. Hoover seconded the motion and the motion carried 6-0. Dr. Diethelm made the motion to remove item D after Ms. Gasaway discussed the plan and how the money would be used. Ms. Basha seconded the motion. This motion carried 6-0. Consent items were as follows:

Consideration to Approve Contract Abstracts.

CONTRACT ABSTRACTS

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002
Page Three

Consideration to Approve
Intergovernmental Agreements

Consideration to Accept Monies under
the Migrant Education Even Start Grant.

Consideration to Accept Monies under
the Individuals with Disabilities
Education Act (IDEA), Technical
Assistance and Dissemination to
Improve Service and Results for
Children with Disabilities.

Consideration to Accept Monies Under
the IDEA State Improvement Grant
Program.

Consideration to Authorize the
Exceptional Student Services Division of
the Department of Education to Fund
Monitoring Costs Associated with
Special Education Compliance Directly
Through the Grants Management
System.

Consideration to Accept the Disposition
the Voluntary Surrender of Sybil O.
Keim's Teaching Credentials; the
Negotiated Settlement Agreement and
Surrender of Teaching Certificates of
Nerina Kagan; and the Approval of
Certification for Timothy E. Kagan.

INTERGOVERNMENTAL
AGREEMENTS

ACCEPTANCE OF MONIES FOR
MIGRANT EDUCATION

ACCEPTANCE OF MONIES FOR
IDEA

ACCEPTANCE OF MONIES FOR
IDEA

AUTHORIZATION OF ESS FUND
MONITORING COSTS IN
COMPLIANCE WITH THE GRANTS
MANAGEMENT SYSTEM

CERTIFICATION CASES: KEIM # C-
2002-075, KAGAN # C-99-98 AND
MADRID #C-06-01-02

GENERAL SESSION

Dr. Garcia introduced the item and
presented the Board with information
regarding the Status of the Curriculum
Alignment Declarations and Options and
possible action for Board Policies.
Superintendent Molera made a motion to
accept the policies and Ms. Hoover
seconded the motion. Motion carried 6-
0.

PRESENTATION, STATUS REPORT
AND ACTION ON THE
CURRICULUM ALINMENT
DECLARATIONS

MOTION

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002
Page Four

Dr. Garcia introduced the item. After discussion, Superintendent Molera made The motion to approve the alternative school designations. Ms. Basha seconded the motion. Motion carried 6-0. Superintendent Molera then made the motion to approve all the accommodation profiles other than jails and detention centers. Dr. Diethelm seconded the motion. The motion carried 6-0. Superintendent Molera then made the motion to accept the definition of Extremely Small Schools (99 or less). In addition, Supt. Molera commented that those that do not make the list may send in additional information and the Board shall create a committee, appointed by the President to look over the information submitted. Dr. Arzoumanian seconded the motion. Motion carried 6-0.

REVIEW AND ACCEPTENCE OF
SCHOOL PROFILE DESIGNATIONS
MOTION

MOTION

MOTION

Dr. Garcia introduced the item and went on to discuss the school improvement process, the training and support as well as the solutions team preparation. There was no action taken.

DISCUSSION OF THE SCHOOL
IMPROVEMENT PROCESS
NO ACTION TAKEN

Dr. Garcia introduced the item Paul Young presented the contents of the documentation on the guidance on appropriate and inappropriate test preparation practices. Public comment was made by Kelley Powell the director of school achievement with the Madison District. There was no action taken.

DISCUSSION OF GUIDANCE ON
APPROPRIATE/INAPPROPRIATE
TEST PREPARATION PRACTICES

Mr. Standridge introduced the item and discussed the Teacher Certification process. There was no action taken.

PRESENTATION ON TEACHER
CERTIFICATION

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002
Page Five

Romero introduced the item and discussed the approval of the notice of docket opening for rules R7-2-602, R7-2-606, R7-2-607, R7-2-608, R7-2-609, R7-2-610, R7-2-612, R7-2-614 regarding teacher certification and administrative certificates. Superintendent Molera made the motion to approve option C of the rule packets and approve the notice of docket Mr. opening. Dr. Diethelm seconded the motion. The motion carried 6-0.

Mr. Romero introduced the item and Roger Hall discussed the approval of the notice of proposed rule making option C rules R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, R7-2-614 regarding teacher certification and administrative certificates. Ms. Hoover made the motion to approve approve option C of the rules packet and approve the notice of proposed rule making. Dr. Diethelm seconded the motion. The motion carried 5-0 (Molera abstained).

Comments on Item F:
John Wright, the Chairman of the state Board Certification Advisory Committee explained the elimination of the descriptor language. He said that the Board needs to adopt option packets A or C in order to take a closer look at the performance assessment. Penny Kotterman, the President of the Arizona Education Commission, explained the importance of the performance assessment. She went onto explain that the language, "related experience" was too flexible.

After discussion Ms. Hoover made a motion to close the rule-making docket. Dr. Diethelm seconded the motion. The motion carried 5-0 (Molera absent).

NOTICE OF DOCKET OPENING FOR
R7-2-602, R7-2-606, R7-2-607,
R7-2-608, R7-2-609, R7-2-610,
R7-2-612, R7-2-614.

MOTION

NOTICE OF PROPOSED RULE
MAKING R7-2-606, R7-2-608, R7-2-
609, R7-2-610, R7-2-612, R7-2-614.

MOTION

COMMENTS FROM JOHN WRIGTH
AND PENNY KOTTERMAN ON
ITEM F OF THE AGENDA

CLOSE RULE-MAKING DOCKET
MOTION

MINUTES
STATE BOARD OF EDUCATION
October 28, 2002
Page Six

APPROVAL OF NOTICE OF
EMERGENCY RULE

Mr. Romero introduced the item and discussed the approval of notice of emergency rule continuation for R7-2-606, 608, 609, 610 and 612, regarding teacher certification. After discussion, Ms. Hoover made the motion to approve the notice of the emergency rules. Ms. Basha seconded the motion. The motion carried 5-0 (Molera absent).

MOTION

APPROVAL OF USFR HEARING
POLICIES

Ms. Farley introduced the item and discussed the approval of USFR hearing policies. After discussion, Ms. Hoover made the motion to accept the USFR hearing policies (allowing for the staff to order a pre-conference hearing with the Executive Director on behalf of the Board). Ms. Basha seconded the motion. The motion carried 5-0 (Molera absent).

MOTION

MINUTES

Mr. Alvarez introduced the item. After discussion, Dr. McLean made the motion to approve the Minutes of September 12, 2002, September 23, 2002 and the Executive Session Minutes of September 23, 2002. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

EXECUTIVE SESSION

At approximately 1:45 pm Ms. Hoover made the motion to go into Executive Session. Basha seconded the motion.. At approximately 2:20 pm Ms. Basha made the motion that the Board return to General Session. Ms. Hoover seconded the motion. Motion carried 5-0 (Molera absent).

MOTION

ADJOURNMENT

Dr. McLean adjourned the meeting
at approximately 2:30 pm